

DATE 10/8/10

LOCATION Plano

JUDGE Don D Bush

DEPUTY CLERK P. Jones

COURT REPORTER: Digital Recording

INTERPRETER: Melida Ailshire

USPO: Tiffany Routh

BEGIN: 9:55

USA Heather Rattan & Camelia Lopez Assigned

VS Camelia Lopez Appeared

MARIA PATRICIA RODRIGUEZ MONSALVE (5)

FERNANDO ALEXANDER MORENO RODRIGUEZ (12)

FABIAN LORENZO IBARRA CRUZ (20)

Defendants  
Scott Kalisch (12)(20)

Attorneys

FILED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF TEXAS

OCT - 8 2010

☒ INIT APPEARANCE

☒ ARRAIGNMENT (12)(20)

☒ Hearing Held

☒ Hearing Called

☒ Interpreter Sworn

☒ Defendants Sworn

☒ Dft # 5 ☒ appears: ☐ with ☒ w/o cnsl ☐ pro se ☐ Cnsl appears on behalf of deft

Appears on: ☒ Indictment

☒ Dft # 12 ☒ appears: ☒ with ☐ w/o cnsl ☐ pro se ☐ Cnsl appears on behalf of deft

Appears on: ☒ Indictment

☒ Dft # 20 ☒ appears: ☒ with ☐ w/o cnsl ☐ pro se ☐ Cnsl appears on behalf of deft

Appears on: ☒ Indictment

☐ Date of arrest: (dist & case #)

☒ Dfts ☒ advised of charges ☒ advised of maximum penalties ☒ advised of right to remain silent;

☒ advised of right to counsel ☒ received copy of indictment

☒ Dft # 5 MARIA PATRICIA RODRIGUEZ MONSALVE

☐ Dft # 5 first appearance with counsel ☐ CJA ☐ Ret. ☐ USPD (DO NOT DOCKET IN MAG. CASE - WITHOUT CONSENT)

Attorney:

☐ Dft # 5 advises the Court that he/she ☐ has counsel who is or, ☐ will hire counsel

☒ Dft # 5 Requests appointed counsel, is sworn & examined re: financial status.

☐ Financial affidavit executed by dft. The court finds the defendant ☐ able ☐ unable to employ counsel.

☐ appointed ☐ U.S. Pub Defender appointed

☒ Dft # 12 FERNANDO ALEXANDER MORENO RODRIGUEZ + ARR

☒ Dft # 12 first appearance with counsel ☐ CJA ☒ Ret. ☐ USPD (DO NOT DOCKET IN MAG. CASE - WITHOUT CONSENT)

Attorney:

Scott Kalisch

☐ Dft # 12 advises the Court that he/she ☐ has counsel who is or, ☐ will hire counsel

☐ Dft # 12 Requests appointed counsel, is sworn & examined re: financial status.

☐ Financial affidavit executed by dft. The court finds the defendant ☐ able ☐ unable to employ counsel.

☐ appointed ☐ U.S. Pub Defender appointed

☒ Dft # 20 FABIAN LORENZO IBARRA CRUZ

☒ Dft # 20 first appearance with counsel ☐ CJA ☒ Ret. ☐ USPD (DO NOT DOCKET IN MAG. CASE - WITHOUT CONSENT)

Attorney:

Scott Kalish

☐ Dft # 20 advises the Court that he/she ☐ has counsel who is or, ☐ will hire counsel

☐ Dft # 20 Requests appointed counsel, is sworn & examined re: financial status.

☐ Financial affidavit executed by dft. The court finds the defendant ☐ able ☐ unable to employ counsel.

☐ appointed ☐ U.S. Pub Defender appointed

- ☐ Govt motions for detention on # ☐ Oral ☐ Oral Govt motion for continuance of detention hearing
- ☐ Oral Defendant # \_\_\_\_\_ motion for continuance of detention hearing
- ☐ Dft bond ☐ set ☐ reset to \$ \_\_\_\_\_ ☐ cash ☐ surety ☐ 10 % ☐ PR ☐ unsecured
- ☐ Bond continued ☐ previous bond \$ \_\_\_\_\_ type \_\_\_\_\_ ☐ other case No. \_\_\_\_\_
- ☐ Order setting conditions of release ☐ Bond executed, dft released; ☐ Not executed at this time
- ☐ Dft ordered to answer in prosecuting district ☐ . State Charges
- ☐ Order of Detention ☐ kotmpdtn. Temp Detention Pndg Hearing
- ☒ 12,20 *orally waived* Dft # \_\_\_\_\_ Waiver of Detention Hearing and remanded to custody of U.S. Marshal. ☐ Dft ordered removed to Originating District
- ☒ Detention Hearing set Wed 10/13/10 @ 9:30 for dft(5)
- ☒ Arraignment set Wed 10/13/10 @ 9:30 for dft(5)
- ☐ Dft motion \_\_\_\_\_
- ☐ Govt motion \_\_\_\_\_
- ☐ Dft failed to appear, ☐ oral order for arrest warrant; ☐ bond forfeited
- ☐ Dfts \_\_\_\_\_ remanded to custody of U.S. Marshal.
- ☐ Government motion \_\_\_\_\_
- ☐ Defendant motion \_\_\_\_\_
- ☐ Dfts # \_\_\_\_\_ Released on Bond / Conditions of Release
- ☒ Dfts # 5, 12, 20 remanded to custody of U.S. Marshal.

## OTHER PROCEEDINGS:

*Discovery Order will be entered as to dfts #12 and #20.*

ADJOURN 10:11